



**Contra
Costa
County**

To: Board of Supervisors

From: John Kopchik, Director, Conservation & Development Department

Date: August 9, 2022

Subject: Appointments to the Historical Landmarks Advisory Committee (HLAC)

RECOMMENDATION(S):

REAPPOINT Melissa Jacobson (Martinez, 94553) to Seat 1, David Yuers (Walnut Creek, 94596) to Seat 2, Anthony Geisler (Diablo, 94528) to Seat 3, and Carol Jensen (Brentwood, 94513) to Seat 4, of the Historical Landmarks Advisory Committee (HLAC) for a 4-year term with an expiration date of August 12, 2026, as recommended by Director of the Conservation and Development and Contra Costa County Historical Society.

FISCAL IMPACT:

None.

BACKGROUND:

The Historical Landmarks Advisory Committee (HLAC) has five members, comprised of four nominees from the Contra Costa County Historical Society. T

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **08/09/2022** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II
Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: August 9, 2022

Monica Nino, County Administrator and Clerk of the Board
of Supervisors

Contact: Dominique Vogelpohl,
HLAC staff (925) 655-2880

By: Stacey M. Boyd, Deputy

cc:

BACKGROUND: (CONT'D)

he Department of Conservation and Development Director or designee serves as the fifth member.

In an email dated July 19, 2022, Mr. Michael McCarron, the Executive Director of the Contra Costa County Historical Society, stated that the Contra Costa County Historical Society has no objection to the reappointment of all current HLAC members: Chair Carol Jensen, Co-Chair Melissa Jacobson, David Yuers and Anthony Geisler. This email is attached to this Board Order.

CONSEQUENCE OF NEGATIVE ACTION:

If the Board does not act, then the HLAC will have five vacant seats beginning on August 13, 2022, and would be unable to meet to conduct business.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

CCC Historical Society Email